

1 **FINAL**

2
3 **MINUTES OF THE COTTONWOOD HEIGHTS CITY**
4 **PLANNING COMMISSION MEETING**

5
6 **Wednesday, June 23, 2010**

7 **5:00 p.m.**

8 **Cottonwood Heights City Council Room**
9 **1265 East Fort Union Boulevard, Suite 300**
10 **Cottonwood Heights, Utah**

11
12 ***ATTENDANCE***

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14 **Planning Commission Members:**

City Staff:

15
16 Perry Bolyard
17 JoAnn Frost
18 Lindsay Holt
19 James Jones
20 Joseph L. Scott
21 Jennifer Shah

Morgan Brim, Associate Planner

22
23 **BUSINESS MEETING**

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25 Vice Chair Perry Bolyard called the business meeting to order at 6:10 p.m.

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27 **1. WORK SESSION**

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29 **2. Tall Buildings General Plan Review.**

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31 **1. General Plan Chapter 1 and 2 Commission Reviews;**
32 **2. Language for the General Plan Amendment;**
33 **3. Incentive Zoning Commission Reviews;**
34 **4. Timing of the Remainder of the General Plan Amendment Process; and**
35 **5. Further Instructions from the Planning Commission.**

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37 **3. ACTION ITEMS**

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39 **3.1 May 1, 2010 – Approval of Minutes.**

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41 (18:12:00) The minutes were reviewed and modified.

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43 (18:21:21) *Commissioner Holt moved to approve the minutes as corrected for May 5, 2010.*
44 *Commissioner Scott seconded the motion. Vote on motion: Perry Bolyard-Aye, JoAnn Frost-*
45 *Aye, Lindsay Holt-Aye, James Jones-Aye, Joseph L. Scott-Aye, Jennifer Shah-Aye. The*
46 *motion passed unanimously.*

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2 Chair and Vice Chair nomination issues were discussed.

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4 (18:25:40) *Commissioner Holt moved that the planning commission take action to elect a new*
5 *Chair and Vice Chair when the entire commission is in attendance, or as closely as possible.*
6 *In the meantime, Perry Bolyard will continue in his capacity as Vice Chair until such time as*
7 *a Chair and Vice Chair are elected. Commissioner Frost seconded the motion. Vote on*
8 *motion: Perry Bolyard-Aye, JoAnn Frost-Aye, Lindsay Holt-Aye, James Jones-Aye, Joseph L.*
9 *Scott-Aye, Jennifer Shah-Aye. The motion passed unanimously.*

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11 **4. ADJOURNMENT**

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13 (18:26:44) *Commissioner Holt moved to adjourn the business meeting. Commissioner Shah*
14 *seconded the motion. Vote on motion: Perry Bolyard-Aye, JoAnn Frost-Aye, Lindsay Holt-*
15 *Aye, James Jones-Aye, Joseph L. Scott-Aye, Jennifer Shah-Aye. The motion passed*
16 *unanimously.*

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18 The Business Meeting adjourned at 6:26 p.m. after which the commission continued with the
19 work session.

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2 *I hereby certify that the foregoing represents a true, accurate and complete record of the*
3 *Cottonwood Heights City Planning Commission Meeting held Wednesday, June 23, 2010.*
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10 Teri Forbes
11 T Forbes Group
12 Minutes Secretary
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15 Minutes approved: